



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN - L13100MH1960PLC011601

Date: June 07, 2022

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To,  
**Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 513149**

**Sub: Outcome of the Board Meeting held on June 07, 2022**

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting held today, i.e. on Tuesday, June 07, 2022 considered and approved the Appointment of Ms. Aarti Mohadikar as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from June 07, 2022.

The meeting commenced at 11:45 a.m. and concluded at 12:00 Noon.

On the recommendation of the Nomination and Remuneration committee the Board approved the Appointment of Ms. Aarti Mohadikar (ACS 69280) as Company Secretary & Compliance Officer of the company w.e.f June 07, 2022 as per the provisions of Section 203 of the Companies Act 2013 Ms. Aarti Mohadikar will be the Key Managerial Personnel of the Company.

The details, as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, in respect of Appointment of Company Secretary of the Company are as follows:

Designation	Company Secretary and Compliance Officer
Date of Appointment	June 07, 2022
Term of Appointment	In view of the vacancy caused due to resignation of Ms. Manali Kadam, Company Secretary and Compliance Officer of the Company on April 22, 2022, Ms. Aarti Mohadikar, who is a qualified company secretary, is appointed as Company Secretary & Compliance Officer of the Company, the terms of appointment will be as per the appointment letter issued by the company.
Brief Profile	Ms. Aarti Mohadikar is an Associate Member of the Institute of Company Secretaries of India and also holds a degree Masters in Business Administration and B.com from RTM University. She was earlier associated with Omkar Speciality Chemicals Limited.

Kindly take the same on your records.

Thanking you,  
**For Acrow India Limited**

  
Nihal Doshi  
Director  
DIN: 00246749

